

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

AMIHAN ALMEROL GONZALES,

Defendant/Judgment Debtor,

and

AMERICAN EQUITY INVESTMENT
LIFE INSURANCE COMPANY,

Garnishee.

NO. 2:17-MC-0151-RSL

(2:94-CR-0128-2)

**[Proposed] Agreed Continuing
Garnishee Order**

A Writ of Continuing Garnishment directed to Garnishee, American Equity Investment Life Insurance Company (American Equity), has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee American Equity filed its Answer on December 19, 2017, stating that at the time of the service of the Writ, Garnishee had possession, custody, or control of two annuity contracts in which Defendant/Judgment Debtor Amihan

1 Almerol Gonzales (Ms. Gonzales) maintained a substantial nonexempt
2 interest.

3 After notification of the garnishment proceeding was mailed to the
4 parties on or about December 8, 2017, the Defendant/Judgment Debtor has
5 not requested a hearing to determine exempt property as of this date. On
6 January 16, 2018, the United States filed an Agreed Motion to Issue
7 Continuing Garnishee Order, stating that Ms. Gonzales had agreed to pay her
8 outstanding restitution obligation in full via the annuities held by American
9 Equity. The United States attached a Proposed Agreed Continuing Garnishee
10 Order to that effect, jointly presented with Ms. Gonzales and bearing her and
11 her attorney's signature.
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14 IT IS THEREFORE ORDERED as follows:

15 That Garnishee, American Equity Investment Life Insurance Company,
16 shall pay to the United States District Court for the Western District of
17 Washington, all non-exempt property in its possession, custody, or control
18 payable to Ms. Gonzales, not to exceed \$82,234.00;
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20 That such payment shall be withdrawn first from Ms. Gonzales's
21 annuity contract account ending in -967 and, if necessary, then from her
22 annuity contract ending in -568;
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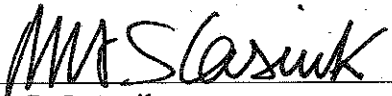
24 That such payment(s) shall be applied to Ms. Gonzales's outstanding
25 obligation by the United States District Court for the Western District of
26 Washington; and
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1 That the payment(s) shall be made payable to the United States District
2 Court, Western District of Washington, referencing Case Nos. 2:94-CR-0128-2
3 and 2:17-MC-0151-RSL, and delivered either personally or by First Class Mail
4 to:
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6 United States District Court, Western District of Washington
7 Attn: Financial Clerk – Lobby Level
8 700 Stewart Street
9 Seattle, Washington 98101.

10 DATED this 17th day of January, 2018.

11 
12 Robert S. Lasnik
13 United States District Court Judge
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15 Presented by:

16 Please see next page for signatures.
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2 Presented by:

3 s/ Kyle A. Forsyth

4 KYLE A. FORSYTH, WSBA # 34609
5 Assistant United States Attorney

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7 AMIHAN ALMEROL GONZALES
8 Defendant/Judgment Debtor

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10 JAMES SHARIMAT, California Bar # 150888
11 Attorney for Defendant/Judgment Debtor

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~~PROPOSED~~ AGREED CONTINUING GARNISHEE ORDER
(USA v. Amihan Almerol Gonzales and American Equity Investment Life
Insurance Company, USDC#: 2:17-MC-0151-RSL / 2:14-CR-0128-2) - 4

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